P95000094098

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CAPITAL CONNECTION, INC.
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Best Care Medical Equipment, Inc.

- ____ Art of Inc. File____
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- ____ Merger File____
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- ____ Corp Record Search____
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- ____ Fictitious Search____
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December 13, 2002

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: BEST CARE MEDICAL EQUIPMENT INC
Ref. Number: P95000094098

We have received your document for BEST CARE MEDICAL EQUIPMENT INC and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 602A00066046

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL FILE DATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST CARE MEDICAL EQUIPMENT INC.

02 DEC 13 PM 12:42
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607./ 1006, Florida Statutes, the undersigned corporation adopts the following articles amendment to its articles of incorporation.

First: Amendment(s) adopted Article IV-Officers: The new President, Secretary, and Treasure will be Ismael Fernandez, located at 807 SW 25th Avenue, Suite 301, Miami, Florida 33135; Amendment #2 The register agent shall be Ismael Fernandez; 807 SW 25th Avenue, Suite 301, Miami, Florida 33135; Amendment # 3 The director will be Ismael Fernandez.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendments if not contained in the amendments itself, are as follows:

Third: The date of each amendment's adoption: **November 26, 2002.**

Fourth: The incorporators or board of directors without shareholders action adopted the amendments and shareholder was not required.

Signed this 26th Day of November 2002.

Best Care Medical Equipment

I hereby am familiar with and accept the duties and responsibilities as registered agent.

Ismael Fernandez President
Registered Agent